

USA v. Howe, Trent CASE NO. CR-95-125 Am DEFT. NO. 1

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".

1. ☒ Indictment ☐ Information
- a. Investigative agency (i.e., FBI, DEA, IRS, Customs, etc.)
Secret Service and FBI
2. Offense charged as a:
- a. ☒ Felony
☐ Minor Offense
☐ Petty Offense
- b. Date of Offense _____
- c. County in which first offense occurred Orange
- d. The crimes charged are alleged to have been committed in: (Check ALL that apply)
☒ Los Angeles ☐ San Bernardino
☒ Orange ☐ Other
☐ Riverside
3. Citation of Offense: 18 U.S.C. Sec. 1344
18 U.S.C. Sec. 982
4. This defendant is charged in: ☒ All Counts
☐ Only Counts _____
5. _____ A complaint was previously filed on _____
case no. _____
charging _____
- The complaint: ☐ Is still pending
☐ Was dismissed on _____
6. Has an information or indictment involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☐ No
☐ Yes (Case No. _____)
7. _____ This is the _____ superseding charge (i.e., first, second, etc.). The superseded case was previously filed on _____
case no. _____
- The superseded case:
☐ Is still pending before Judge/Magistrate Judge _____
☐ Was previously dismissed on _____
8. Pursuant to Section 10.1 of General Order 224, criminal cases may be related if a previously filed information or indictment and the present case:
- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
- b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.
- Related case(s), if any, (Must attach Notice of Related Case): _____
9. _____ This defendant is designated as "High Risk" per 18 USC 3164(a)(2) by the U.S. Attorney.
10. _____ This is designated a "Special Case" per 18 USC 3166(b)(7).
11. Date of Birth _____
☐ Male ☐ Female
☐ U.S. Citizen ☐ Alien
12. Will sixteen (16) days or more be required to present government's evidence in the case in chief?
☐ Yes ☐ No
13. Is an interpreter required? ☐ No
☐ Yes (list language and/or dialect) _____

ENTERED ON ICMS gm

2

CUSTODY STATUS14. DEFENDANT IS NOT IN CUSTODY:

a. Date and time of arrest on complaint

b. Posted bond at complaint level on _____ in the amount of \$ _____

c. PSA supervision? ☐ Yes ☐ No

d. _____ Is a Fugitive.

e. _____ Is on bail or release from another district. Show district: _____

f. _____ Has not been arrested but will be notified by summons to appear.

g. _____ Warrant requested.

DEFENDANT IS IN CUSTODY:a. Place of incarceration: ☐ State ☐ Federal

b. Name of Institution: _____

c. If Federal: U.S. Marshal's Registration Number: _____

d. _____ Solely on this charge. Date and time of arrest: _____

e. _____ On another conviction: ☐ State ☐ Federal ☐ Writ of Issuef. _____ Awaiting trial on other charges: ☐ State ☐ Federal

Name of Court: _____

15. Date transferred to Federal custody: _____

16. This person/proceeding is transferred from another district per FRCrP: _____ 20 _____ 21 _____ 40

17. Determinations as to excludable time prior to filing indictment/information (Explain): _____

18. DATE: _____

19. SIGNATURE: _____

Assistant U.S. Attorney

20. PRINT NAME: MARC R. GREENBERG A.U.S.A.